

2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 22, 2005 8:00 am
Secretary of State

04-22-2005 90299 050 ***150.00

DOCUMENT # P26505

1. Entity Name
CORPORATION SERVICE COMPANY



Principal Place of Business
2711 CENTERVILLE RD., STE. 400
WILMINGTON, DE 19808 US

Mailing Address
2711 CENTERVILLE RD., STE. 400
WILMINGTON, DE 19808 US

50042234



03212005 No Chg-P CR2E034 (10/03)

DO NOT WRITE IN THIS SPACE

4. FEI Number
51-0009810

Applied For
Not Applicable

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

UNITED STATES CORPORATION COMPANY
1201 HAYS STREET
~~SUITE 105~~ → *Please Remove*
TALLAHASSEE, FL 32301

**DO NOT WRITE
IN THIS SPACE**

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00
After May 1, 2005 Fee will be \$550.00

9. Election Campaign Financing
Trust Fund Contribution. ☐ **\$5.00 May Be Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
P
WINN, BRUCE R
2711 CENTERVILLE ROAD, STE. 400
WILMINGTON, DE 19808

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
VCFO
FORTUNATO, JR., JOHN
2711 CENTERVILLE ROAD, STE. 400
WILMINGTON, DE 19808

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
VPS
MASSIH, GEORGE A
2711 CENTERVILLE ROAD, STE. 400
WILMINGTON, DE 19808

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
VP
ROSSER, MARK A
2711 CENTERVILLE ROAD, STE. 400
WILMINGTON, DE 19808

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
VP
PARKER, DARLENE
2711 CENTERVILLE ROAD, STE 400
WILMINGTON, DE 19808

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
VP
KENTON, JENNIFER A
2711 CENTERVILLE ROAD, STE. 400
WILMINGTON, DE 19808

**DO NOT WRITE
IN THIS SPACE**

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

John Fortunato

4-13-05

3026365400